



Anisha Impex Ltd.  
CIN NO. L17101DL1999PLC102506

# Anisha Impex Limited

(Formerly: Anisha Impex Private Limited)

Trader & Exporter of all types of Fabrics, Home Furnishings & Fashion Accessories

REGD. OFFICE : 159, GAGAN VIHAR, DELHI - 110051, INDIA

**1. Name of Listed Entity: Anisha Impex Limited**

**2. Quarter ending: December 31, 2015**

I. Composition of Board of Directors								
Title( Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive /Non-Executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations )	Number of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1.	Mr. Sunil Kumar Malik	PAN: AANPM1288P DIN:00143453	Chairperson /Executive Director	22/11/1999	N.A.	1	2	NIL
2.	Mrs. Puja Malik	PAN: AHQPM5425J DIN:01189442	Non-Executive director/Non-Independent Director	22/11/1999	N.A.	1	NIL	NIL
3.	Mr. Puneet Bhawaker	PAN: AQYPB7056P DIN:06971183	Non-Executive Director/Independent Director	03/09/2014	5 Years	1	NIL	2
4.	Mr. Dinesh Singh Patwal	PAN: AGHPP5390H DIN:01146482	Non-Executive Director/Independent Director	17/12/2013	5 Years	1	2	NIL





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## II. Composition of Committees

Name of Committee	Name of Committee Members	Category ( Chairperson/Executive/Non Executive/Independent/Nominee)
1. Audit Committee	Mr. Puneet Bhawaker Mr. Dinesh Singh Patwal Mr. Sunil Kumar Malik	Chairman Non-executive/Independent Director Non-Executive/Independent Director
2. Nomination & Remuneration Committee	Mr. Dinesh Singh Patwal Mr. Puneet Bhawaker Mrs. Puja Malik	Chairman Non-executive/Independent Director Non-executive/Independent Director
3. Risk Management Committee(if Applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Mr. Puneet Bhawaker Mr. Dinesh Singh Patwal Mr. Sunil Kumar Malik	Chairman Non-executive/Independent Director Non-Executive/Independent Director

## III. Meeting of Board of Directors

Date (s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
02.09.2015	14.11.2015	72

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous Quarter	Maximum gap between any two consecutive meetings in number of days
1. Audit Committee	Yes	02.09.2015	72
2. Nomination & Remuneration Committee	Yes	02.09.2015	72





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3. Risk Management Committee(if Applicable)	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee	Yes	02.09.2015	72

## V. Related Party Transactions

Subject	Compliance Status ( Yes/ No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## VI. Affirmations

1. The Composition of Board of Directors in terms of SEBI ( Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations , 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders relationship Committee
  - d. Risk Management Committee (Applicable to the top 100 listed entities)
3. The Committee members have been made aware of their powers ,role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations ,2015
4. The meeting of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations ,2015
5. The report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/observations/advice of Board of Directors may be mentioned here:

Ram Mohan Jha  
Company Secretary  
ACS-34111  
56/33,Site-IV,Industrial Area,Sahibabad,Ghaziabad,U.P.-201010

